

Minutes
Millis Energy Committee
900 Main St., Millis, MA 02054
Monday, January 9, 2018, 6:30 PM

Attending: Craig Gibbons, Tom O'Connell, Jonathan Barry, Robert Weiss (Town Energy Manager)

Mr. Gibbons called the meeting to order at 6:39 PM. Mr. Gibbons captured meeting minutes.

New Business

N/A

Old Business

Mr. Weiss provided updates on a few initiatives. Board of selectmen meeting reviewed the previously discussed net metering agreement with Kersage to procure power from the renewable plant, located in Carver MA. The life of the agreement could equate to \$580K in savings over the course of the 20 year agreement. Agreement would become active once the new plant comes online.

A pilot agreement was signed for the 1280 Main Street solar project. Estimated to come online by April 2018.

The Millis community electrical aggregation (CEA) agreement is currently in review by the MA DPU. Our representative from Good Energy will manage the agreement through the public hearing process.

We reviewed the Green Community competitive grant progress and discussed status of energy audits and next steps. Prism submitted a recommendation of 6 projects for submission.

Mr. Barry made a motion to submit the 6 Prism recommended projects, from audit findings report submitted to the committee on January 4th 2018, as projects for the Green Community competitive grant funding application. Mr. Farrar seconded the motion. Vote 3-0 in favor.

Mr. Farrar made a motion to adjourn. Mr. Barry seconded. Vote 3-0 in favor. The Meeting adjourned at 7:40 PM.

The next meeting of the Committee is tentatively scheduled for February 5th at 6:30 PM pending scheduling conflicts.

Respectfully submitted,

Craig M. Gibbons